

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, MAY, 11, 2016

Attendance: Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Planning Commission Liaison/Member). Absent: Gail Brown (Chairperson).

The meeting was called to order by S. Fitzgerald, Vice Chairperson, at 8:00 p.m.

Pledge of Allegiance

Minutes: A motion was made by A. Keen to accept the meeting minutes of Wednesday, April 13, 2016 as amended and was seconded by L. Tietjen. Approved 4-0-0.

Public Comments: None

New Business

1. Enhancement of Fricks Locks script to include the 300 Years of Iron and Steel Heritage: S. Fitzgerald did research with books lent to him by G. Brown and presented some of his findings. He will supply a written report by email.
2. Fricks Locks tours begin Saturday, May 14, 2016 at 10:00 a.m. for the new season.

Old Business: None

Planning Commission Liaison Report – Larry Tietjen

1. Lot lines on Fricks Locks Road were adjusted due to contractor error.
2. Koury Tract-Lot Line Adjustment/Annexation, Ridge Road: this is just a lot line adjustment and the Planning Commission review determined that there is no historical impact.
3. Open Space Committee Liaison Report: An easement was placed on the property at Kulp and Maack Rds. which is to be kept as an agricultural easement. About 10 acres will now be protected.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson). Will contact I. Rosewarne again for an interview.
2. Archives Committee: A. Keen (Chairperson). A. Keen and Mariea Geho continue to transfer information from the computer to the card file. They also obtained a new cabinet which contains shelves to hold their equipment and supplies. They are still looking for archival boxes.
3. Fricks Locks Tour Guide Committee: G. Brown, P. Morton (Co-Chairpersons). Brochures were folded and distributed at several community locations along with Fricks Locks posters announcing this season's tour schedule. An email was sent to all tour guides to prepare for the first tour on May 14, 2016.

Other Business – None

Adjournment

A motion to adjourn at 8:03 p.m. was made by L. Tietjen and was seconded by A. Keen. Approved 4-0-0.

Respectfully Submitted,

Penny Morton, Secretary